

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, November 8, 2022

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present: Emily Berge, Jill Christopherson, Kate Felton, Jeremy Gragert, Charles Johnson, Roderick Jones, Larry Mboga, Joshua Miller and Terry Weld. The following Council Members were absent: Emily Anderson and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, November 8, 2022:

- Adopting the Consent Agenda.
- Approving the Minutes of the October 25, 2022 Council Legislative Session.
- Granting new bartender licenses.
- First reading of a resolution amending the City of Eau Claire Schedule of Fees and Licenses, effective January 1, 2023.

Thereupon a motion was offered by Council Member Jones and seconded by Council Member Gragert “to adopt the consent resolution.” Said motion passed by unanimous vote.

PROCLAMATION

President Weld read a proclamation proclaiming November 11, 2022 as Veterans Day in the City of Eau Claire and encouraging all people to acknowledge and honor the contributions of our veterans to the principles of democracy, individual freedom, and human rights.

Council Member Werthmann joined the meeting.

LIBRARY LOAN

The City Council considered a resolution authorizing the City of Eau Claire to accept and appropriate a loan not to exceed \$2,000,000 from the Trust Funds of the State of Wisconsin for gap financing for the L.E. Phillips Memorial Public Library remodel project. Thereupon a motion was offered by Council Member Felton and seconded by Council Member Miller “to adopt the resolution.” Said motion passed by unanimous vote.

TRAIL

The City Council considered a resolution authorizing the Community Services Department to seek bids for a trail project between the John and Fay Menard YMCA Tennis Center and Rod and Gun Park. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property from C-2 and C-2P to CBD located at the south half of the entire block of Water Street between 6th Avenue and 7th Avenue (602 Water Street, 608 Water Street, 610 Water Street, 614 Water Street, 616 Water Street, 618 Water Street, 624 Water Street, 628 Water Street, 630 Water Street, and 634 Water Street) and to adopt the site plan to build a two-story mixed-use building at 602 Water Street (Z-1714-22). Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Johnson “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property from R-1A to R-2P located at the western portion of 5212 Jeffers Road and Juniper Place and to rezone a portion of the subject property to prepare it for an upcoming subdivision (Z-1717-22). Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Jones “to adopt the ordinance.” Said motion passed by unanimous vote.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: November 8, 2022

Time: 5:20 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Nicholas L. Koerner
City Clerk